

Approved 1-20-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
COMMITTEE OF THE WHOLE
January 8, 2015**

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

January 2, 2015

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Thursday January 8, 2015, at 3:00 p.m. in Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, Moyle (3:11)
and Rivard.

ABSENT: None.

The meeting was called to order at 3:05 p.m. in Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Sheriff Oswald
Under Sheriff Phil Griebel
Phil Strom, Prosecuting Attorney
Jason Thibeault, Jail Administrator
Tom Sabor, Treasurer
Connie Friets, Union Chapter Chair
Mike Snyder, Director DMDHD
Randolph Bjork, Delta County Road Commission
Suani Nieto, Assistant Airport Manager
Les Ruohomaki, retired Commissioner
Pam Malnar, retired employee
Jordan Beck, Daily Press reporter

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

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VI. APPROVAL OF AGENDA

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were forwarded.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Administrator's Retirement and Possible Reorganization of the Administration Office.

An advertisement for the Administrator's position will be put together by the Chair and the Administrator, to be approved by all the Commissioners. It will be placed in the Daily Press, Michigan Works! and with MAC (Michigan Association of Counties). The applications will be sent to Board Chair sealed.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

January 16 th	9:00 a.m.	Committee of the Whole meeting.
January 20 th	5:15 p.m.	Board meeting.
February 3 rd	5:15 p.m.	Board meeting
February 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

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XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adjourn at 4:00 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk Mary Harrington, Board Chairperson